



CITY COUNCIL MEETING FOR MAY 6, 2014
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

CLOSED SESSION
Closed Session Room 2B – 4:30 PM

1. PUBLIC COMMENTS

2. Conference with Labor Negotiators

Pursuant to Government Code 54957.6

- Lead Negotiators: City Manager David; City Attorney Lawson; Assistant City Manager McAdoo; Finance Director Vesely; Deputy City Attorney Vashi; Director of Maintenance Services McGrath; Acting Human Resources Director Collins; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and Whitmore

Under Negotiation: All Groups

3. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

- BART v. PPF Industrial Whipple Road, et al.,
Alameda County Superior Court No. RG13708269
- Chrysler Group Realty Company LLC v. City of Hayward, et al Alameda County Superior
Court No. RG 14722275

4. Conference with Property Negotiators

Pursuant to Government Code 54956.8

- Property Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Assistant City Attorney Conneely, Assistant City Attorney Brick, Public Works-Engineering and Transportation Director Fakhrai, Finance Director Vesely, and Heather Gould and Rafael Yaquian of Goldfarb Lipman (Outside legal counsel)

Under Negotiation: 22632 Main Street (APN 428-0066-024-00); 22654 Main Street (APN 428-0066-039-00); 22696 Main Street (APN 428-0066-038-02); 1026 C Street (APN 428-0066-037-00); 1026 C Street (APN 428-0066-038-01)

5. Conference with Property Negotiators

Pursuant to Government Code 54956.8

- Property Negotiators: City Manager David, City Attorney Lawson, Public Works-Engineering and Transportation Director Fakhrai, Development Services Director Rizk, and Assistant City Manager McAdoo

Under Negotiation: 24874 Mission Blvd (APN 445-0150-052-01) and 24900 Mission Blvd (APN 445-0200-009-00)

6. Conference with Property Negotiators
Pursuant to Government Code 54956.8
 - Property Negotiators: City Manager David, City Attorney Lawson, Public Works-Engineering and Transportation Director Fakhrai, Development Services Director Rizk, and Assistant City Manager McAdooUnder Negotiation: 9/11 Memorial Site
7. Adjourn to City Council Meeting

CITY COUNCIL MEETING
Council Chambers – 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Jones

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATIONS

- Affordable Housing Week
- National Police Week in Hayward and Peace Officers' Memorial Day
- World Book Night

PUBLIC COMMENTS

The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session, or Informational Staff Presentation items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

NON-ACTION ITEMS: *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

WORK SESSION (60-Minute Limit)

1. Revisions to Hayward's Draft Housing Element (***Report from Development Services Director Rizk***)

May 6, 2014



ACTION ITEMS: *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council Member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

2. Approval of Minutes of the City Council Meeting on April 15, 2014

Motion

3. Approval of Minutes of the City Council Meeting on April 22, 2014

Motion

4. Resignation of Dana Caines from the Keep Hayward Clean and Green Task Force and the General Plan Update Task Force; and Laila Mufty from the Hayward Youth Commission and Appointment of Diego Lopez to Fulfill Mufty's Unexpired Term

Resolution

5. Cast Iron Water Pipeline Replacement FY14 Project: Approval of Plans and Specifications, and Call for Bids

Resolution

6. Resolution Authorizing the City Manager to Negotiate and Execute the Third Amendment to the Commercial Aviation Site Lease with Hayward FBO LLC (Successor in Interest to Atlantic Aviation FBO Holdings LLC)

Resolution

7. Adoption of a Resolution Approving an Amendment to the Professional Services Agreement with WC3 for Development Review Engineer Services in the Planning Division for an additional \$31,000

Resolution

8. Adoption of a Resolution Supporting Measure AA, Alameda County Healthcare Safety Net Reauthorization, on the June 2014 Ballot

Resolution

9. Authorization to Negotiate and Execute a Professional Services Agreement with Trident Professionals for Staff Training

Resolution

May 6, 2014



The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Disclosures*
 - *Staff Presentation*
 - *City Council Questions*
 - *Public Input*
 - *Council Discussion and Action*
-

PUBLIC HEARING

10. Final Map Tract 7737, Application No. 2006-0424, Stonebrae Country Club Village E - Stonebrae, L.P. (Subdivider) – Request to Amend Condition of Approval No. 3c-5, Approve Final Map and Authorize the City Manager to Execute a Subdivision Agreement – The Project is Located South and West of Stonebrae Road in Eastern Hayward on Walpert Ridge (***Report from Development Services Director Rizk***)
Resolution

LEGISLATIVE BUSINESS

11. Introduction of an Ordinance Repealing Section 10-3.1000 to Section 10-3.1060 of the Hayward Municipal Code, and Adding Chapter 10, Article 26, Regarding Mobile Home Park Closures and Changes of Use (***Report from City Attorney Lawson***)
Introduction of Ordinance
12. Consideration of a Resolution in Support of the Bayview Quarry Village Concept Project (***Report from City Manager David***)
Resolution
13. Authorization for the City Manager to Negotiate and Execute a Purchase and Sale Agreement with Matteson Real Estate Equities, Inc./Hayland Partners LLC to Acquire Three Parcels of Land Generally Located at the Corner of C Street and Main Street in Downtown Hayward (APNs: 428-0066-038-02; 428-0066-037-00; 428-0066-038-01). This action is Exempt from CEQA Pursuant to Section 15301 - Existing Facilities (***Report from City Manager David***)
Resolution

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items.

ADJOURNMENT

NEXT SPECIAL MEETING – 7:00 PM, TUESDAY, MAY 13, 2014

May 6, 2014



PUBLIC COMMENT RULES: *The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.*

PLEASE TAKE NOTICE *that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.*
PLEASE TAKE FURTHER NOTICE *that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.*

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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